

ENGLISH PHARMACY BOARD MEETING – OPEN BUSINESS

Minutes of the open meeting held on Tuesday 28 June 2022 at 14.15 by Zoom.

Present:

English Pharmacy Board

Thorrund Govind (TG) Chair, Martin Astbury (MA) Vice Chair, Adebayo Adegbite (AA), Claire Anderson (CA), Emma Boxer (EM), Sibby Buckle (SB), Ciara Duffy (CD), Mary Evans (ME), Brendon Jiang (BJ), Alisdair Jones (AJ), Ewan Maule (EM), Erutase (Tase) Oputu (TO),)

In attendance:

RPS Staff

Paul Bennett (PB) Chief Executive, Sarah Crawshaw (SC) CPhO Fellow to the RPS, Yvonne Dennington (YD) Business Manager, England, Amandeep Doll (AD) Head of Professional Belonging; John Lunny (JL), Public Affairs Lead England, Ravi Sharma (RS) Director for England, Heidi Wright (HW) Practice and Policy Lead for England.

In Attendance

Priyanka Patel, President, BPSA
RPS member observers

Apologies

Michael Maguire (MM),
Paul Summerfield (PS)

Please note the agenda was changed in order to further discuss the PDA Safer Pharmacies Charter

22/06/EPB.01	<p>PDA Safer Pharmacies Charter continued</p> <p>TG introduced this item saying that as agreed at the previous National Board Meeting which had just concluded there was to be a vote on two questions relating to the endorsement of the PDA Safer Pharmacies Charter.</p> <p>TG called for conflicts of interest, the following were given:-</p> <ul style="list-style-type: none">• Alistair Jones – Elected Officer PDA Union• Thorrund Govind – Indemnity member of PDA• Martin Astbury – Indemnity member of PDA• Emma Boxer – Indemnity member of PDA• Adebayo Adegbite – Indemnity member and also Elected PDA Union South East England Regional Committee Locum Sector Representative• Sibby Buckle – Indemnity member of the PDA• Mary Evans – Indemnity member of the PDA <p>It was highlighted that having PDA indemnity insurance should not be considered a conflict.</p> <p>The following two questions were put into the “chat box” and after some discussion it was agreed to vote on Question 2 first. The questions are as follows:-</p> <p>Vote 1: Yes/no to: Should RPS endorse the PDA Safer Pharmacies Charter?</p> <p>Vote 2: Yes/no to endorsing this statement: “RPS broadly agrees with the PDA Safer Pharmacies Charter. To take this forward, we invite the PDA and others to work with RPS to create a joint statement which reflects both the principles of the Charter and RPS policies and professional standards on wellbeing and safety across all sectors of pharmacy.”</p> <p>Voting result – Question 2</p> <p>Claire Anderson – Yes</p>	
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	<p>Mary Evans – Yes Adebayo Adegbite – Yes Sibby Buckle – Yes Alisdair Jones – Yes Ciara Duffy – Yes Martin Astbury – Yes Thorrund Govind – Yes Tase Oputu – Yes Brendon Jiang – Yes Emma Boxer – Yes Ewan Maule – No</p> <p>Question 2 outcome – Yes vote carried</p> <p>Voting result - Question 1</p> <p>Claire Anderson – Yes Mary Evans – Yes Adebayo Adegbite – Yes Sibby Buckle – Yes Alisdair Jones – Yes Ciara Duffy – Yes Martin Astbury – Yes Thorrund Govind – Yes Tase Oputu – Yes Brendon Jiang – Yes Emma Boxer – Yes Ewan Maule – Yes</p> <p>Question 1 outcome - Yes vote carried</p> <p>The outcome of the votes will be discussed with the Scottish and Welsh Boards.</p>	
22.06/EPB.02	Any other Business	

	There was no other English Pharmacy business.	
22.06/EPB.03	<p>Board members and guests were thanked for joining the meeting and for their contributions.</p> <p>The meeting closed at 14.45pm to be followed by a joint National Pharmacy Board confidential business session at 14.50pm</p>	
22.06/EPB.03	<p>Dates of next NPB meetings: National Pharmacy Board meeting –29 September 2022</p> <ul style="list-style-type: none">• EPB – working day -provisional date 28 September 2022.• SPB and WPB have the option for 1 additional working day.	